

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062689

FILED
May 16, 2012
Secretary of State

Entity Name: CROSS POINT SECURITY, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
322
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
SUITE 322
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD
322
FORT LAUDERDALE, FL 33306

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
SUITE 322
FORT LAUDERDALE, FL 33306

FEI Number: 65-1131976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, THOMAS W
5802 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLING, EDWIN J III
Address: 2881 EAST OAKLAND PARK BLVD #322
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: NICHOLS, ROBERT G
Address: 320 NW 207 WAY
City-St-Zip: PEMBROOK PINES, FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN J KLING III

D

05/16/2012

Electronic Signature of Signing Officer or Director

Date